



# City of Annapolis

## Department of Planning & Zoning

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## Planning Commission

July 3, 2014

The Planning Commission (PC) of the City of Annapolis held its regularly scheduled meeting on July 3, 2014 in City Council Chambers. **Chair** Herald called the meeting to order at 7:01p.m.

**Commissioners Present:** **Chair** William Herald, **Vice Chair** David Iams, David DiQuinzio, Dr. Eleanor Harris, Robert Waldman

**Staff Present:** Dr. Sally Nash, Tom Smith

Dr. Harris moved approval of the agenda as presented. **Vice Chair** Iams seconded the motion. **Passed 5-0.**

### D. APPROVAL OF MINUTES

#### **May 1, 2014 Meeting Minutes**

Mr. Iams moved approval of the May 1, 2014 meeting minutes as written. Mr. DiQuinzio seconded the motion. **Passed 5-0.**

#### **June 5, 2014 Meeting Minutes**

Dr. Harris moved approval of the June 5, 2014 meeting minutes as written. **Vice Chair** Iams seconded the motion. **Passed 5-0.**

### E. APPROVAL OF FINDINGS

#### **Clow Planned Development Findings**

Mr. Smith presented the amended Clow Planned Development findings and identified the changes made to the original findings.

Mr. Waldman moved to approve the findings as amended. Dr. Harris seconded the motion. **Passed 5-0.**

### F. UNFINISHED BUSINESS

**Chair** Herald reminded the PC that there will not be an August meeting and the next regularly scheduled meeting will be Thursday, September 4, 2014 at 7:00pm.

### G. COMMUNICATIONS

There were none.

### H. ADJOURNMENT/WORK SESSIONS

With there being no further business, Mr. DiQuinzio moved to adjourn the meeting at 7:18pm so that the PC could and enter into a work session to discuss the Eastport Mixed Use and ARTMA projects. Mr. Waldman seconded the motion. The motion passed unanimously in a vote 5-0.

Tami Hook, Recorder